lemard Joseph CHARLES

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Political Prisoner in Hospital

Clemant Joseph Charles was taken from the National Penitentiary in Portau-Prince to Haiti's General Hospital. The former Duvalier banker has been jailed since 19.1 "for political reasons." No proper trial was held.

Mr. Charles is suffering from an acute liver infection and the physicians attending him have warned that he will die unless he's allowed to travel abroad for special treatment.

This isn't the first time Mr. Charles was taken from his cell to a hospital. Last year he was rushed to Haiti's military hospital for treatment of the same disease.

Mrs. Charles has been allowed to visit her husband.

This is the first time the Duvalier regime has acted half humanely with a political prisoner. It's been pointed out that Marie-Denise Duvalier Dominique, a friend of Mr. Charles, has often interceded for him.

• Army chief-of-staff Jean-Baptiste Hilaire will soon be replaced, say military sources in Port-au-Prince. His likely replacement? Col. Roger St. Albain.

On a lighter note, the General ran for cover on September 22 while there was a review on the Palace grounds to commemorate Duvalier's "election" in 1957. Accidentally the loaded automatic weapon of a militaman went off. Many officials, General Hilaire among them, scrambled for protection. Jean-Claude, his mother and their body-guard General Gracia Jacques were trembling, but they kept standing, says a source that was standing close to them.

Haiten Clauratem

Climaid CHARLES

Intelligence Information Report

WARNING NOTICE
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REPORT NO.

DATE DISTR. 18 October 1974

COUNTRY Haiti

Early October 1974

Transfer of Political Prisoner Clemard Joseph Charles to Port-au-Prince General Hospital.

- 1. Clemard Joseph C h a r l e s, former president of the Commercial Bank of Haiti who has been held political prisoner since April 1970 on charges of plotting against the government, was recently transferred from jail to the general hospital in Port-au-Prince. Charles is said to be dying of cirrhosis of the liver and was transferred to the hospital on orders of Madame Simone Ovide D u v a l i e r, mother of Haitian President Jean Claude D u v a l i e r.
- 2. Doctors recommended that Charles be sent abroad for proper medical treatment but Name. Duvalier authorized his transfer only to the local hospital. According to close relatives, this occurred only after Minister of Interior and Defense Paul B 1 a n c h e t told the President and his mother that he would refuse to become involved in this case and would not sign any papers required of him as Minister of Interior certifying that Charles had died in prison. Relatives of Charles still intend to press for his removal from the country.

See Field Distrib CRS

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PORT AU PRINCE 1630

DATE: 28 NOVEMBER 1972

CLASSIFICATION: SECRET

SUBJECT: PRESIDENT GRANTS CLEMENT! TO 89

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COUNTRY HAITI	• • •		•	•		
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SUBJECT FURTHER EFFORTS BY THE GOVERNMENT OF HAITI TO BRING ABOUT RAPPROCHEMENT WITH HAITIAN EXILES -

> 1. ON APPROXIMATELY 20 MARCH 1972 LUCKNER C A M B R O N N E, HAITIAN MINISTER OF INTERIOR AND NATIONAL DEFENSE, TELEPHONED FERMIN JOSEPH, AN OFFICIAL OF THE NEW YORK-BASED, HAITIAN EXILE NEWSPAPER "HAITI OBSERVATEUR," AND TOLD JOSEPH THAT HE WAS ANTI-GOVERNMENT OF HAITI (GOH) STANCE DISAPPOINTED AT THE TAKEN BY THE "HAITI OBSERVATEUR" IN GENERAL AND JOSEPH IN PARTI-CULAR IN THE 18 MARCH EDITION OF THE PAPER. CAMBRONNE STATED THAT HE HAD HOPED THAT HIS RECENT INVITATION TO ALL HAITIAN EXILES TO RETURN TO HAITI, COUPLED WITH HIS PRIVATE DISCUSSION

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WITH JOSEPH, WOULD HAVE GIVEN THE PAPER CAUSE TO RE-EXAMINE ITS POSITION VIS-A-VIS THE GOH.

2. (HEADQUARTERS COMMENT: REPORTED IN THAT DURING A MEETING ON 16 MARCH 1972

BETWEEN THE TWO, CAMBRONNE TOLD JOSEPH THE GOH CONSIDERED

THE "HAITI OBSERVATEUR" AND ITS SUPPORTERS TO BE THE ONLY OBSTACLE

TO THE GOH'S PLANS TO REUNITE ALL HAITIANS IN AN EFFORT TO BUILD

A NEW, PROGRESSIVE NATION. AS A FIRST STEP TO RAPPROCHEMENT,

CAMBRONNE ASKED JOSEPH TO REALIGN HIMSELF WITH THE GOH AND RETURN

TO HAITI. IF JOSEPH ACCEPTED, CAMERONNE SAID, THE GOH WOULD BE WILLING TO NAME HIM TO WHATEVER OFFICIAL POSITION HE DESIRED EITHER INSIDE HAITI OR ABROAD.)

COULD GIVE ANY THOUGHT TO SOFTENING THEIR POSITIONS ON THE GOH,
THE GOH WOULD HAVE TO SHOW ITS GOOD INTENTIONS THROUGH DEEDS RATHER
THAN MERE PROMISES. CAMBRONNE THEN INVITED THE "HAITI OBSERVATEUR"
TO SEND A TEAM OF REPORTERS TO HAITI TO SEE FOR THEMSELVES THE
CHANGES WHICH WERE BEING BROUGHT ASOUT BY THE REGIME OF PRESIDENT
JEAN-CLAUDE D U V A L I E R. BEFORE SUCH A TRIP COULD BE MADE,
JOSEPH SAID, POLITICAL PRISONERS WOULD HAVE TO BE RELEASED. ALSO,

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THE "HAITI OBSERVATEUR" WOULD INSIST THAT ANY SUCH TEAM OF REPORTERS WOULD HAVE TO BE ACCOMPANIED BY NEWSMEN FROM OTHER NATIONS WHO WOULD ACT AS GUARDS AGAINST ANY PRESSURE THE GOH HIGHT APPLY AGAINST THE HAITIAN REPORTERS.

- 4. JOSEPH ASKED CAMBRONNE WHETHER THE GOH INDEED INTENDED TO RELEASE SUCH POLITICAL PRISONERS AS HUBERT L E G R O S, CLEMARD JOSEPH C H A R L E S, AND COL. KESNER B L A I N AS CAMBRONNE HAD INTIMATED DURING HIS 15 MARCH PRESS CONFERENCE. TO THIS CAMBRONNE REPLIED THAT HE CONSIDERED LEGROS TO BE A VERY DANGEROUS MAN AND THAT HE HAD NO INTENTION OF EVER RELEASING HIM. (HEAD-QUARTERS COMMENT: LEGROS, A LAWYER AND SELF-PROCLAIMED COMMUNIST, WAS ARRESTED IN MAY 1970 AFTER HAVING BEEN SOUGHT BY HAITIAN AUTHORITIES FOR SEVERAL YEARS. CHARLES, FORMER PRESIDENT OF THE COMMERCIAL BANK OF HAITI, AND BLAIN, FORMER COMMANDANT OF THE QUARTERMASTER CORPS, WERE ARRESTED IN APRIL 1970 FOR PLOTTING AGAINST THE GOH.)
- 5. CAMBRONNE REITERATED THAT HE BELIEVED THE "HAITI
 OBSERVATEUR" POSED THE NUMBER ONE THREAT TO THE GOH'S PLANS TO
 REUNITE ALL HAITIANS. CAMBRONNE ADDED, HOWEVER, THAT THE GOH
 ALSO BELIEVED GEORGES R I G A U D, A LEADER OF THE HAITIAN

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RESISTANCE MOVEMENT IN MONTREAL, AND A PROFESSOR RENE S A I N T - L O U I S, WHO IS ALSO LOCATED IN CANADA, TO BE IMPORTANT ENEMIES OF THE GOH.

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SECRET

COUNTRY : HAITI

DEST 17 MARCH 1971

SUBJECT

: RESULTS OF THE INTERROGATION OF CLEMAND JOSEPH CHARLES AND MESNER PLAIN

1. ACCORDING TO SRIG. GEE. CLAUDE R A Y N C E D , CHIEF
OF HAITIAN ARMED FORCES GENERAL STAFF, PRESIDENT FRANCOIS
D U V A L I E R COMPLETED HIS PERSONAL INTERROGATION OF
CLEMARD JOSEPH C H A R L E S , FORMER PRESIDENT OF THE
COMMERCIAL BANK OF HAITIA AND COL. KESNER B L A I E , FORMER
QUARTERHASTER OF THE HAITIAN ARRED FORCES, ON 15 HARCH 1971.

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DUVALIER HAD SEER BLAIK PRIVATELY ON 9 MARCH 1971 AND BLAIK
AND CHARLES TOGETHER OR 12 MARCH 1971.

THAT DUVALIER HAD AGAIN SEER BLAIN AND CHARLES ON 15 MARCH 1971.)

- 2. RAYMOND SAID THAT, IS HIS INTERROGATION OF CHARLES,
 DUVALIER APPEARED PRIMARILY CONCERNED WITH DETERMINING IF
 CHARLES HAD SERVED AS A FUNDING CHARNEL FROM AMERICAN BUSINESSMEN
 TO THE HAITIAN CONSPIRATORS. IN THE COURSE OF THE INTERROGATION,
 DUVALIER SHOWED CHARLES A PHOTOCOPY OF A CASHIER'S CHECK FOR
 \$170,000 DRAWN IN CHARLES' MAKE. CHARLES ALLEGEDLY REPLIED THAT
 HE HAD DEALINGSWITH MANY FOREIGNERS AND HAITIANS. HE DENIED
 DUVALIER'S CHARGES SAYING THAT, IF HE HAD BEEN INVOLVED, IT
 WOULD HAVE BEEN A PURELY HAITIAN AFFAIR AND THAT HE WOULD NOT
- 3. ACCORDING TO RAYMOND, BLAIN ALSO DENIED ANY FOREIGH
 INVOLVEMENT. HOWEVER, HE SAID THAT ALL THE CABINET MEMBERS
 HAD COMSPIRED WITH HIM AT ONE TIME OR ANOTHER, EXCEPT FOR
 AURELE JOSEPH, SECRETARY OF STATE FOR INTERIOR AND MATIONAL
 DEFENSE; MAX A N T O I N E, SECRETARY OF STATE FOR SOCIAL AFFAIRS;
 AND ANDRE D U N E, SECRETARY OF STATE FOR FINANCE AND ECONOMIC

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AFFAIRS. BLAIN ALSO IMPLICATED ABOUT ONE QUARTER OF THE

49-MAN NATIONAL ASSEMBLY, INCLUDING SUCH PERSONS AS ULRICH

5 T. - L O U I S., PRESIDENT OF THE ASSEMBLY AND DEPUTIES

LUCKNER C A M B R O N N E , VICTOR NEVERS C C N S T A M T ,

AND MME. MARCELLE A U G U S T I N . BLAIN ADDED THAT HE HAD

ALSO CONSPIRED WITH COL. BRETON C L A U D E , COMMANDER OF

THE DESSALINES BATTALION, AND COL. FRED M. A R T Y , INSPECTOR

GENERAL OF THE HAITIAN ARMED FORCES. BLAIN SAID THAT, LONG

BEFORE APRIL 1970, CLAUDE HAD ALSO BEEN INVOLVED IN VARIOUS

CONSPIRACIES WITH CLOVIS D E S I N G R , FORMER SECRETARY OF

STATE FOR FINANCE AND ECONOMIC AFFAIRS, LUCKNER CAMBRONNE,

AND THE LATE LEON B O R D E S , AND THAT THESE MEN HAD FORMED

A CLANDESTINE POLITICAL PARTY WITH DE INOR AS PRESIDENT.

- 4. RAYMOND SAID THAT DUVALIER WAS CONTINUING A SECRET INVESTIGATION OF THESE ADMISSIONS, PARTICULARLY IN RESPECT TO POSSIBLE FOREIGN FINANCING OF THE PLOT. IN RAYMOND'S OPINION, DUVALIER WILL TAKE NO ACTION UNTIL THE INVESTIGATION IS COMPLETE.
- 5. CONCERNING THE MILITARY TRIBUKAL WHICH WAS CONVENED IN EARLY MARCH 1971, RAYMOND SAID THAT THE TRIAL WAS SIMPLY

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FOR THE SAKE OF FORM. THE SENTENCES HAVE ALREADY BEEN DECIDED UPON, BUT THE ANNOUNCEMENT OF THEM AWAITS WORD FROM DUVALIER. THE TRIAL OF THE THREE DEFENDANTS CURRENTLY IN EXILE, ALPHONSE LAHERS, CLEMENCEAU PROSPER, AND GERARD LOISEWU, IS SCHEDULED TO BE HELD ON

6. FIELD DISSEM: STATE, DEFATT, CINCSO, CIECLANT.

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COUNTRY HAITI

SUBJECT PROSPECTIVE RELEASE OF REMAINING POLITICAL PRISONERS ARRESTED IN APRIL 1970 FOR

ALLEGEDLY PLOTTING AGAINST GOVERNMENT

B-E-C-R-E-T/NO FORFIGN DISSEM

1. ACCORDING TO A HIGH-RANKING OFFICER IN THE PRESIDENTIAL GUARD, THE THREE REMAINING POLITICAL PRISONERS ARRESTED IN APRIL 1970 ON CHARGES OF ANTI-GOVERNMENT PLOTTING, WILL BE AMNESTIED ON 22 SEPTEMBER 1970, THE ANNIVERSARY OF PRESIDENT FRANCOIS DUVALIER'S ELECTION AS PRESIDENT FOR LIFE.

(HEADQUARTERS COMMENT: REPORTED THE RELEASE

OF THE OTHER POLITICAL PRISONERS ARRESTED IN APRIL AND MAY 1970.)

THE PRISONERS TO BE RELEASED IN SEPTEMBER ARE COL. KESNER

BLAIN, FORMER QUARTERMASTER OF THE ARMED FORCES: CLEMARD

JOSEPH CHARLES, PRESIDENT OF THE COMMERCIAL BANK OF

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HAITI; AND EDMOND PIERRE - PAUL, FORMER CHIEF PROSECUTOR OF THE HAITIAN SUPREME COURT. ALL THREE MEN, CURRENTLY CONFINED IN THE NATIONAL PENITENTIARY, ARE IN POOR STATE OF HEALTH.

2.	FIELD	DISSEM:	STATE,	DEFATT,	CINCSO,	CIKCLANT.

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DATE DISTR. 13 AUGUST 1970

COUNTRY HAITI

RELFASE OF HAITIAN POLITICAL PRISONERS

1. AS OF 3 AUGUST 1970, FORTY OF THE POLITICAL PRISONERS ARRESTED BETWEEN EARLY APRIL AND LATE MAY 1970 FOR ALLEGED INVOLVEMENT IN THE ANTI-GOVERNMENT PLOTTING OF COL. KESNER B L A I N, FORMER QUARTERWASTER OF THE HAITIAN ARMED FORCES, AND COL. OCTAVE CAYARD, FORMER COMMANDER OF THE HAITIAN COAST GUARD, HAD BEEN RELEASED. BY 7 AUGUST 1970, AN ADDITIONAL MINETEEN PRISONERS WERE RELEASED, MAKING A TOTAL OF 59. AMONG THE PRISONERS RELEASED WERE FRITZ THEBAUD, FORMER SECRETARY OF FINANCE; VOLVICE C A Y A R D, FORMER DEPUTY AND BROTHER OF COL. CAYARD; HAX PIERBE-PAUL, FORMER

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DEPUTY; RANEAU E S T I H E, FORNER SECRETARY OF JUSTICE;
MME. CLEMARD JOSEPH C H A R L E S; MME. CLEMENCEAU

P R O S P E R AND HER DAUGHTER MARYSE; AND ALL OF THE

DETECTIVES OF THE PORT AU PRINCE POLICE DEPARTMENT WHO HAD

REEN ARRESTED.

2. AS OF 11 AUGUST 1970, THE ONLY PERSONS STILL BELIEVED

TO BE UNDER ARREST ARE CLEMARD JOSEPH C H A R L E S, PRESIDENT

OF THE CONTERCIAL BANK OF HAITI; COL. BLAIN; EDMOND P I E R R E
P A U L, FORMER CHIEF PROSECUTOR OF THE HAITIAN SUPREME COURT;

AND A COUSIN OF CLEMENCEAU PROSPER. OF THE PERSONS ARRESTED

IN THIS CONNECTION, ONLY TWO, CITE D O U G E AND LEON

B O R D E S ARE DEAD. BOTH DIED AS A RESULT OF HISTREATMENT

WHILE IN PRISON.

SEVERAL OF THE FORMER PRISONERS,
INCLUDING THEBAUD, MME. PROSPER, AND PIERRE-PAUL, HAVE BEEN
SEEN ON THE STREETS OF PORT AU PRINCE SINCE THEIR RELEASE.
ALL OF THE FORMER PRISONERS ENCOUNTERED THUS FAR HAVE EXPRESSED
ASTONISHMENT AT THEIR HAVING BEEN RELEASED AND ARE UNABLE TO
ACCOUNT FOR THE UNEXPECTEDLY LENIENT TREATMENT THEY RECEIVED.
ONE UNSUBSTANTIATED RUNOR CIRCULATING AROUND PORT AU PRINCE
HAS IT THAT THEIR RELEASE WAS THE RESULT OF PRESSURE EXERTED
ON THE HAITIAN GOVERNMENT BY THE ORGANIZATION OF AMERICAN
STATES.)

4. FIELD DISSEM: STATE, DEFATT, CINCSO, CINCLANT.

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DEPT OF STATE TELETRAM

PORT AU PRINCE 967

NATE: 6 AUGUST 1970

CLASSIFICATION: CONFIDENTIAL
SUBJECT: RELEASE OF POLITICAL PRISONERS

DEPT OF STATE TELEGRAM

PORT AU PRINCE 9-1

DATE: 8 MAY 1970

CLASSIFICATION: LIGHTED OFFICIAL USE

SUBJECT: MEASURES TAKEN BY 20H AGAINST ALLEGED

CONSPIRATORS

DEPT OF STATE TELEGRAM

PORT AU PRISTE 546

DATE: 8 MAYENTO

CLASSIFICATION: UNCLASSIFIED

SUBJECT: CONFISCATION ASSETS CLEMARD JOSEPH

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- LACCORDING MORNING PRESS 8 MAY, LEGISLATIVE CHAMBER

 PASSED DECREE 7 MAY WHICH STRIPPED FOLLOWING ATTROONS OF

 HAITIAN CITIZENSHIP AND CONFISCATED THEIR GOODS AND CHATTELS;

 CLEMAND JOSEPH CHARLES, CLEMENCEAU PROSPER, ALPHONSE LAHENS,

 AND KESHER PLAIN. STATED REASON FOR DECREE WAS THAT THESE

 PERSONS WERE ACCOMPLICES OF REBEL COASTGUARDSMEN. THIS

 DECREE ESSENTIALLY SAME AS ONE PASSED 27 APRIL ACCORDING

 IDENTICAL TREATMENT TO COASTGUARDSMEN.
- 2. PALACE ALSO AKNOUNCED THAT IT YOULD KOT PROCEED.
 WITH EXTRADITION PROCEEDINGS AGAINST COASTGUARDSHER BUT WOULD
 JUDGE THEM IN ABSENTIA. THIS ACTION FOLLOWED MOTE RECEIVED
 BY EMBASSY ON 7 MAY WITHDRAVING EARLIER REQUEST FOR
 EXTRADITION.
- THAT HAITIAN GOVT PREPARED ACT IN OUTWARDLY LEGAL WAY IN DEALING WITH REPELLICH. OWNONE HAND, REXCVAL OF CITIZENSHIP AND CONFISCATION OF PROPERTY LEAVES FAMILIES DESTITUTE WHICH PROBABLY AMPLE OBJECT LESSON TO OTHERS CONSIDERING REBELLION

iarles 201

- 4. IN BOTH RESPECTS, THESE MOVES REPRESENT MUCH MORE MODERATE RESPONSE THAN HAD BEEN TRUE IN PAST. WHILE THEY SUGGEST DWALIER MAY BE MELLOWING WITH PASSING YEARS, INCLINED BELIEVE THAT THEY PROMPTED MORE BY HIS BELIEF THAT HIS POSITION SUFFICIENTLY SOLID TO MAKE MORE DRASTIC MEASURES UNDECESSARY TEMPERED BY MOTION THAT SUCH MEASURES MIGHT PROVOKE ADDITIONAL REBELLIONS. THUS DUVALIER WOULD APPEAR ONCE AGAIN TO HAVE STRUCK MORKASLE POLITICAL BALANCE BETWEEN VARIOUS CONTENDING FORCES AND FACTIONS IN HIS ENTOIRAGE.
- 5. OB PERSONAL SIDE, FRAYNE'S LIFE SOMEWHAT COMPLICATED BY FACT THAT CHARLES WAS HIS LANDLORD AND EFFECT OF CONFISCATION ORDER REMAINS TO BE SEEN.
 - 6. NO FILE. GP-1.

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PAGE 1 OF 2 PAGES

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DIST 7 MAY 1970

COUNTRY HAITI

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SUBJECT

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1. STATUS OF COL. KESNER BLAIN, QUARTERMASTER GENERAL OF ARMED FORCES, AND CLEMARD JOSEPH CHARLES, PRESIDENT OF COMMERCIAL BANK, IMPRISONED FOR ALLEGED ANTI-GOVERNMENT PLOTTING

2. DENUNCIATION OF COL. OCTAVE CATARD, COMMANDER OF COAST GUARD, BY LUCKNER CAMBRONNE, DEPUTY FROM ARCAHAIE

1. ONE OF THE SOLDIERS AT THE DESSALINES BARRACKS WHO IS GUARDING COL. KESNER B L A I N, QUARTERMASTER GENERAL OF THE ARMED FORCES, AND CLEMARD JOSEPH C H A R L E S, PRESIDENT OF THE COMMERCIAL BANK OF HAITI, WHO WERE ARRESTED IN EARLY APRIL 1970 FOR ALLEGED ANTI-GOVERNMENT PLOTTING, SAID THAT BOTH MEN STILL WERE ALIVE AS OF 30 APRIL. (HEADQUARTERS COMMENT: TDCS-314/03869-70 REPORTED THE ARRESTS OF BLAIN AND CHARLES.)

- 2. ACCORDING TO A SOLDIER AT THE NATIONAL PALACE, COL.

 OCTAVE C A Y A R D, COMMANDER OF THE COAST GUARD, WAS SUMMONED
- · SECRET NO FOREIGN DISSEM

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PAGE 2 OF 2 PAGES

S-E-C-R-E-T/NO FOREIGN DISSEN

TO THE PALACE ON 22 APRIL 1970 BY PRESIDENT FRANCOIS D'U V A L I
AS A RESULT OF A DENUNCIATION BY LUCKNER CAMBRONNE,
A DEPUTY FROM ARCAHAIE. (HEADQUARTERS COMMENT:
REPORTED THAT CAMBRONNE WAS A MEMBER OF A COMMISSION ASSIGNED
BY DEVALUER TO INTERROGATE THE PERSONS ARRESTED DURING THE WEEK
OF 1 APRIL 1970.) WHILE CAYARD WAS WITH DUVALIER, CAMBRONNE
TELEPHONED DUVALIER TO SAY THAT CAYARD SHOULD NOT BE RELEASED
BECAUSE HE (CAMBRONNE) HAD IRREFUTABLE PROOF OF CAYARD'S
COMPLICITY IN ANTI-GOVERNMENT PLOTTING. DUVALIER ASKED CAMBRONNE
TO REPEAT HIS ACCUSATION WHILE HE GAVE CAYARD THE TELEPHONE
RECEIVER TO LISTEN. FOLLOWING THE CONVERSATION WITH CAMBRONNE,
DUVALIER REASSURED CAYARD OF HIS TRUST IN HIM AND REQUESTED
CAYARD TO ARREST TWO COAST GUARD OFFICERS DURING THE COURSE OF
THAT WEEK. CAYARD AGREED TO FOLLOW THE ORDER, BUT TOLD DUVALIER
THAT HE KNEW THE ADDRESS OF ONLY ONE OF THE TWO OFFICERS.
(FIELD COMMENT: ON 24 APRIL 1970, CAYARD LED AN ABORTIVE REVOLT
BY THE COAST GUARD AGAINST THE GOVERNMENT. SEE
AND SUBSEQUENT REPORTING ON THIS SUBJECT.)
3. FIELD DISSEN: STATE, DEFATT, CINCSO, CINCLANT.

DEPT OF STATE TELEGRAM

PORT AU PRINCE 472

DATE: 28 APRIL 1970

CLASSIFICATION: CONFIDENTIAL

SUBJECT: REPORTS OF EXECUTIONS OF PERSONS ALLEGEDLY INVOLVED IN COAST GOARD ATTACK



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DIST 13 APRIL 1970

COUNTRY HAITI

SUBJECT DENUNCIATION BY CLEMARD JOSEPH CHARLES, PRESIDENT OF COMMERCIAL BANK OF HAITI, OF ANTI-GOVERNMENT PLCT

1. ACCORDING TO DR. JACQUES FOUR CAND, ONE OF THE PERSONAL PHYSICIANS TO PRESIDENT FRANCOIS DUVALIE RALIER WAS INFORMED OF THE RECENT ANTI-GOVERNMENT PLOT, WHICH SUBSEQUENTLY LED TO SEVERAL ARRESTS OF SUSPECTED PLOTTERS, BY CLEMARD JOSEPH CHARLES, PRESIDENT OF THE COMMERCIAL BANK OF HAITI. CHARLES DENOUNCED THE PLOT TO DUVALIER WHEN HE REALIZED HE HAD BEEN "DOUBLE-CROSSED" BY COL. KESMER BLAIN, QUARTERMASTER GENERAL OF THE ARMED FORCES, WHO HAD PROMISED TO MAKE CHARLES PRESIDENT OF HAITI IN RETURN FOR \$100,000 TO FINANCE

• SECRET/NO FOREIGN DISSEM

PAGE 2 OF 2 PAGES

• SECRET /NO FOREIGN DISSEM

A REVOLT AGAINST DUVALIER. CHARLES ALSO HAD REFUSED TO

GIVE THE MONEY TO BLAIN. (HEADQUARTERS COMMENT: ALTHOUGH SOURCE

DID NOT INDICATE HOW BLAIN HAD "DOUBLE-CROSSED" CHARLES, CHARLES

WAS REPORTED IN OCTOBER 1969 TO BE FINANCING A PLOT EXIST

HEADED BY COL. OCTAVE C A Y A R D, COMMANDER OF THE COAST GUARD.

REPORTED ANOTHER PLOT AGAINST THE DUVALIER GOVERNMENT BEING HEADED BY BLAIN. CHARLES, HOWEVER, WAS NOT MENTIONED IN THIS REPORT AS BEING INVOLVED IN BLAIN'S PLOT.)

2. FOURCAND SAID THE INQUIRY IS CONTINUING. HE SAID THAT
HE WOULD DEFEND THE PRISONERS AND ADDED THAT NO ONE WOULD BE SHOT
AS HAD HAPPENED BEFORE. (HEADQUARTERS COMMENT: FOURCAND PROBABLY
IS REFERRING TO A SIMILAR PURGE OF SUSPECTED PLOTTERS AGAINST THE
GOVERNMENT CARRIED OUT BY DUVALUER IN HID-1967, WHICH RESULTED
IN THE EXECUTION OF 19 ARMY OFFICERS.)

REPORTED THAT FOURCAND IS

A MEMBER OF THE COMMISSION INTERROGATING BLAIN AND THE OTHER PERSONS ARRESTED DURING THE WEEK OF 1 APRIL 1970.)

3. FIELD DISSEM: STATE, ARMY, CINCSO, CINCLANT. (ALSO

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ECRSEL LOCAL RUMOR MILL HAS HAD TO CHEY ON IN SOME MONTHS,
RUMOR CIRCUIT REMARKABLY QUIET AS OF MORNING 9 APRIL.
STATION ASSETS HAVE HAD NOTHING NEW TO REPORT SINCE
EVMISER/8'S ACCOUNT OF UNCERTAINTY IN COAST GUARD. EVEN
LEPURE INFORMANTS WHO SOMETIMES WORK OVERTIME CONCOCTING
RATIONALES OF PAST EVENTS AND GUESSTIMATES OF FUTURE IN THIS
TYPE OF SITUATION HAVE BEEN SILENT.

- 2. CURRENT BOX SCORE OF DETAINEES COMPRISES BLAIN,
 DOUGE, BORDES, CLEMARD JOSEPH CHARLES AND HIS ASSISTANT,
 APOLLO GARNIER. ALPHONSE LAHENS STILL AT LARGE AND
 REPORTEDLY UNSUCCESSFUL IN SEEKING ASYLUM AT VARIOUS LATIN
 ENGASSIES. MME. LAHENS NG LONGER IN CUSTODY. ALSO
 CONSTANTIN DUPLESSIS HAS BEEN RELEASED.
- 3. NO HARD INFO AND LITTLE INFORMED SPECILATION
 CURRENTLY AVAILABLE ON NATURE OR EXTENT OF PLOT IF ONE
 ACTUALLY EXISTED. HOST PERSISTENT RUMOR IS THAT BLAIN
 SOMEHOW PLANNED SEIZE GC-18 AND LAY SIEGE TO PALACE WITH

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ALL TO THIS RUMOR, SEEMS ODD THAT GOVT HAS HOT MOVED AGAINST	
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DEPT OF STATE TELEGRAM

PORT AU PRINCE 295

DATE: 7 APRIL 1970

CLASSIFICATION: CONFIDENTIAL

SUBJECT: ARRESTS OF COMMERCIAL BANK OFFICERS

UNITED STATES DEPARTMENT OF JUSTICE Immigration and Naturalization Service

The alien listed below has been admitted to the United States under the provisions of Section 101 (a) 15 (A) or Section 101 (a) 15 (G) of the Immigration and Nationality Act. FAMILY NAME (Capal Lettern) CHARLES COUNTRY OF CITIZENSHIP HAITI LIBRITED STATES ADDRESS (Number, Street, City, State, Zip Code) UNIVERSITY PLACE 2 E. OPANGE, NY ASPRINE AND FLIGHT NO. OR VESSEL OF ARREVAL AF 212		MIAMIE FLA.	
The alien listed below has been admitted to the United States under the provisions of Section 101 (a) 15 (A) or Section 101/a) 15 (G) of the Immigration and Nationality Act. FAMILY NAME Copus Letters) HARLES COUNTRY OF CITIZENSHIP HAITI LISTED STATES ADDIESS (Number, Street, Cr., State, Zr., Code) UNIVERSITY PLACE 2 E. OPANGE, NY ASSLINE AND FLIGHT NO. OR VESSEL OF AREYAL AF 21/2 Number, Street, Cr., Frowince (State) and Coppiny of PERMANENT RESIDENCE RIBE LAMARRE #2 PORT AU PRINCE, RAITI GWITH DATE 10-07-39 CAPOTILLE, HAITI DATE HAITI DATE AND FLACE OF ADMISSION HIAMI, FIA. 1-17-70 FLEFORSE AND LENGTH OF ADMISSION Official dur of States	ptroctions: Any handwritten entitle the father's name first and t	ries shall be in block capital letter he mother's name following.	rs. All Spanish names shall be hyphenet
The alien Ested below has been admitted to the United States under the provisions of Section 101 (a) 15 (A) or Section 10 (b) 15 (G) of the Immigration and Nationality Act. FAMILY NAME Copus Letters) HARLES COUNTRY OF CITIZENSHOP HAITI LIBRIED STATES ADDRESS (Number, Street, Cr. Street, C		A,	
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REFS: A.		28@19174897
В.		,

- I. INTERESTED TO NOTE THAT REF A CITES IDEMS F AND H

 LEF A AS ONLY POSSIBLY WITTING OF REF A PLOT, WHEREAS IDEM H

 IS SOURCE OF INFO ON REF B PLOT IN WHICH IDEM F IS ALLEGEDLY

 PRIME ACTIVIST. POSSIBILITY THUS EXISTS, IF THERE ANY

 VALIDITY TO EITHER REF, THAT REF B IS SIMPLY EFFORT BY IDEM H

 AND/OR IDEM F TO SMOKE OUT INFO ON REF A PLOT FROM EVMEND/I.

 EVMEND/I'S ACTION IN INFORMING IDEM H AND URGING BC TO CCORDINATE

 WITH IDEM F SEEMS FOOLHARDY SINCE IT BROADENS SPECTRUM OF LOOSE
 LIPPED HAITIANS PRIVY TO ONE OR BCTH ALLEGED PLOTS.
- 2. ALSO INTERESTING THAT BC EMERGES FROM BOTH REFS WITH ACTION CAPABILITY OF WHICH WE HITHERTO UNAWARE. WHILE THIS PUSSIBLY MORE CASE OF EVNEND/I ATTEMPTING CREATE IMPRESSION OF IN COUNTRY CAPABILITY THAT ACTUAL FACT, WOULD APPRECIATE ANY ADDITIONAL LIGHT 29 OCTOBER MEETING ABLE SHED ON BC PERSONALITIES AND ACTIVITIES.

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C OF APPARENT RIFT BETH	WEEN EVMEND/1 AND EVMEND/4.
4. CONCERNING PARA	A 5 REF A REQUEST FOR FAST COMMO BETWEEN
EVMEND HOS AND BC. HOS	MAY WISH COUSIDER FLOATING
S PERSONAL FRIEND OF	HO RECENTLY ARRIVED
- Lander	TO THE PLAN OF THE PROPERTY AND HORD
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EVENT CIRCUMSTANCES ON EVMEND/1 CONTINUING VIA RIFT WITH EVMEND/4 SINC	GROUND SO DICTATE. THIS ALSO PRESUPPOSES ABILITY AS CHANNEL TO EVMEND ORG DESPITE SE WE SEE LITTLE VIRTUE IN OFFER OF COMMO E OF FURTHER FRICTION BETWEEN VARIOUS EVMENDS

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MEMORANDUM FOR : Deputy Chief, WH/7

REFERENCE : Your request this subject

Following our receipt of information that Clemard-Joseph Charles had taken a list of requirements into the U.S. Embassy in Port-au-Prince and asked help in filling them, WH Division sent a memorandum on 19 August 1969 to the Chief, DCS, asking that DCS's contact with Louis A. Brun (from whom Charles had received the requirements) be terminated.

The DCS New York office on 29 August 1969 sent a memorandum to Chief, DCS, which reviewed the case, noted Brun had been guilty of sloppy security, and concluded that no further requirements would be given him. This memorandum did not, however, say that contact would be terminated; in fact, it said they would continue to debrief Brun whenever he returned from a trip to Haiti. This memorandum was sent to Port-au-Prince (HTPW-1347, 17 Sept 1969).

The Station replied	11 Oct 69)
that this was not enough, that the con	tact should be
completely severed. WH/Rranch 7 offic	ere than mot with
to dismes t	he matter further.
WH// OILICERS maintaining that there w	29 more political
action bazard to this contact than the	FI product
justified. agreed to raise th	e matter with
C/DCS. The result was a memorandum on	16 October 1969
from C/DCS to C/WHD which referred to	the original WHD
memorandum of 19 August and advised the	at_contact with
Brun has been terminated.	was so informed
(DIR 48277, 21 Oct 69).	00 211101211

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2. STPAPATE PLOT FROM THAT DESCRIPED REF A IS UNDER WAY HEADED
ATTERNATION
BY IDEN F REF E WITH ALLEGED SUPPORT OF UNIDENTIFIED OFFICERS WHO
PLANKING TO TAKE POWER USING TWO COMPANIES FROM DESSALIBES BARRACKS.
10EN F REQUESTS THAT EVMENDS LAUNCH FAYE INVASION PLOT DIVERSION
SIMILAR TO ONES IN PAST, LETTING IDEN F KNOW DATE AND PLACE INVASION
SUPPOSED TO OCCUR. COUP YOULD THEN BE TIMED ACCOPDINGLY. IDEN H
IMPLIED THAT COAST GUARD ONCE ALERTED COULD BE COUNTED ON TO GO ALONG
WITH INSURGENTS BUT DID NOT MENTION IDEN A REF B IN THIS CONTEXT.

IS JELLIEC AND ANY ACTION BY IDEN F GROUP AGAINST PRESIDENTIAL

GUARD SCULD BE VISTAKE. EVMEND/I INFORMING SUPEAU CENTRAL OF IDEN

F PLANS AND UPGING THEM COORDINATE, SAYS EVPENDS VILL NOT ATTEMPT

10 FLOAT INVASION STORY OR APPROVE ANY SUCH ATTEMPT ON PART OF EMIGPES.

4. EVMEND/A FAS NOT BEEN INFORMED BY EVPEND/I OF INFO PARA

2 ABOVE, ALTHOUGH EVMEND/A AVARE THAT EVMEND/1 MAS BEEN SEEING

IDEN N. EVMEND/1 MAS APPRAISED EVMEND/3 OF GENERAL FEATURES OF REF

A PLAN EUI NOT OF PAPA 2 ABOVE. RELATIONS BETVEEN EVMEND/1 AND EVMEND/4

APPEAR TO BE AT NABIR, MENCE SUGGEST GILBPIDE PLAN DETAILED

DISCUSSION PRESENT SITUATION IN MC WITH BASE PRIOR TO AFTERNOON

MEETING WITH EVMEND/1 ON 29 OCTOBER.

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AM A. AATARER TUAT TUAT	MEN LIKE DESINOR, RANEAU	FCTIME
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FREDERIC DESVAPIEUX MANE	UVER TO REPLACE DUVALIER,	IT IS ARMED
FORCES WHICH HAS THE LAS	T WORD IE SUCH HATTERS.	ALSO THAT
THERE ARE TIMES, IN PULL	TICS, WHEN EVED MUST BE R	Ellczai
DESPITE HIS CONFIDENCE I	M E/2'S INTENTIONS, ALSO	SYS ESHA
FAST EXPECTED IT. E/IA	WOULD TELL HIM EVERYTHING	THAT WAS
COIEC OM. REMARKS WERE	MADE IN RESPONSE TO E/2 S	INTRIUM PROBL
INPACT OF RECENT HOUVEAU	HONDE ARTICLE BY AMTOIME	HERARD WHICH
REING INTERPRETED BY E/I	B AS DUVALIER PLANT FORES	SHADOWIEG PURSE
OF MORE CORRUPT ELEMENTS	IN GOVI. (REACTION OF E	フ。 10 A単リ
16 TO ARTICLE BEING DISS	SEMED). THUS E/18'S REMAR	IKS MAY SIMPLY
MAUE REFERRED TO THIS SO	ORT OF PURGE INSTEAD BROAD	ER PLOT
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4. RE IDEN I WHO	ENCRYPTED EVLEAS/1, SELIE	BEIHCORU BY
VISIT MAY A	FFORD CHARCE GET FIRST NA	SD READING
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SUGGESTED JAS WELL INFO	RMED ON HAITIAN AFFAIRS.	PLS ADVISE
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THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE SECRET 23 21 012 Oct 63 DIST 23 OCTOBER 1969 COUNTRY HAITI SUBJECT PLANS BY HAITIAN MILITARY OFFICER TO OVERTHROW THE DUVALIER

GOVERNMENT AND TO ESTABLISH A JUNTA

1. ALTHOUGH NO SPECIFIC DATE HAS BEEN GIVEN FOR THE ACTION, COL. OCTAVE CAYARD, COMMANDER OF THE COAST GUARD, GEN. GERARD CONSTANT, CHIEF OF STAFF OF THE ARMED FORCES, AND COL. GRACIA JACQUES, COMMANDER OF THE PRESIDENTIAL GUARD, ARE LAYING PLANS TO OVERTHROW THE GOVERNMENT OF PRESIDENT FRANCOIS

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PAGE 2 OF 3 PAGES

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DUVALIER AND TO ESTABLISH THEMSELVES AS A JUNTA. THE PLOT IS BEING HEADED BY CAYARD AND IS BEING FINANCED BY CLEMARD JOSEPH CHARLES, PRESIDENT OF THE COMMERCIAL BANK OF HAITI,

IN THE AMOUNT OF \$600,000.

2. IN THE ORIGINAL PLAN, THE PRESIDENTIAL GUARD WAS REGARDED AS A MAJOR OBSTACLE TO THE SUCCESS OF THE PLAN AND, THEREFORE, CAYARD AND CONSTANT AGREED TO INCLUDE JACQUES IN THE JUNTA ON THE GROUNDS THAT IT WAS A NECESSARY EVIL. CAYARD'S ONLY CONTACT WITH JACQUES, HOWEVER, HAS BEEN INDIRECTLY THROUGH CAPTAIN THOMAS (FNU). (HEADQUARTERS COMMENT: THOMAS PROBABLY IS IDENTICAL WITH MAJOR JEAN THOMAS, EXECUTIVE OFFICER OF THE PRESIDENTIAL GUARD.)

- 3. BESIDES THE ASSISTANCE THE PLOTTERS HAVE OBTAINED FROM INSIDE HAITI, THEY ALSO ARE SEEKING SUPPORT FROM HAITIAN EXILES WHO ACTIVELY OPPOSE THE DUVALIER REGIME.
- 4. (HEADQUARTERS COMMENT: IN MID-MAY 1969, A MILITARY JUNTA, WHICH INCLUDED CAYARD AND CONSTANT, WAS BEING FORMED TO OVERTHROW THE HAITIAN GOVERNMENT. AT THAT TIME, IT WAS NOT CLEAR IF THE GROUP HAD ACTUALLY APPROACHED JACQUES, BUT IT WAS THOUGHT THAT AS COMMANDER OF THE PRESIDENTIAL GUARD, HE MIGHT BE ABLE TO

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OFFER NECESSARY SUPPORT FOR THEIR PLAN. SEE

THE PLANNING IN MID-MAY 1969 WAS FOR ACTION IN THE EVENT OF

DUVALIER'S DEATH. IT IS POSSIBLE THAT THE PRESENT PLOT IS IN

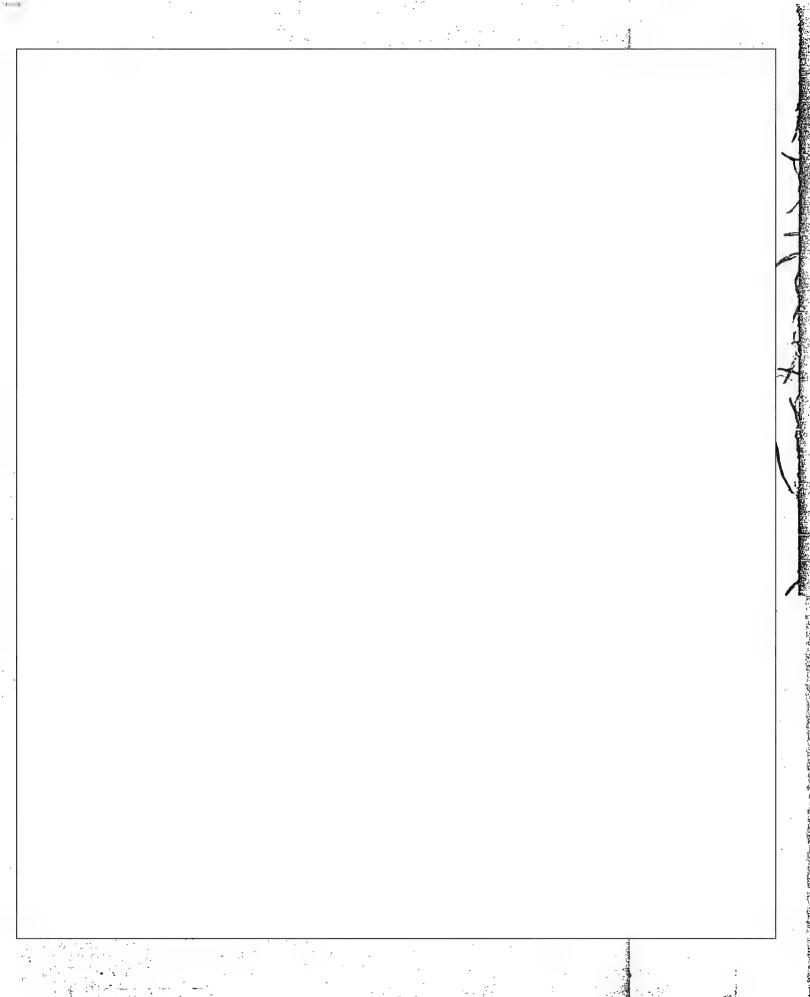
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- 2. 19ENS A. CAMD E PLANNING OVERTHROW DUVALIER AND SET UP
 LIVES AS JUNTA. TIFING NOT GIVEN. IDEM B FINANCING THE PLOT TO
 THE OF \$628,CED. TESIDE WITTING PAPTIES ARE IDEMS D AND POSSIBLY F.
 TISIDE WITTING PARTIES ARE EVMENTAL, EVMENDA IDEMS, AND POSSIBLY
 TOTAL H MYO BROTHER OF IDEM F.
- 3. CHEONOLOGY OF 9C INVOLVEMENT IS AS FOLLOWS: 21 AUG, BC
 ETING WITH IDEN B, WHO INDICATED BE PLANNING SUPPORT COUP WHICH
 ICIPIERT BUT MEEDS BELD IN REMOVING COSTACLE OF PRESIDENTIAL GUARD.

 GAVE FIM NAMES OF RELIABLE INDIVIDUALS AT SPECIFIC POSTS AND
 IGGESTED APPROACH TO IDEN E VIA IDEN D. 11 SEPTEMBER, BC MEETING
 TH IDEM 8 WHO REVEALED THAT HE DEALING WITH IDEN C. BC PLACED

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CONTACT WITH 1958 I, LEARSED THAT IDEN A 15 PEADING PLOT. SO
SYED FOR CONTACT WITH 1968 A. 23 SEPTEMBER AND 2 OCTOBER, 3C
ESTING WITH IDEN A. 23 SEPTEMBER, LAST SC MESTING WITH IDEN A. 23 SEPTEMBER, LAST SC MESTING WITH IDEN A. 23 SEPTEMBER, LAST SC MESTING WITH IDEN A. 35 OF 11
CTOBER SC FELT HAD COMPLETED SHOKER ROLE IN PLAB AND UNDERSTANDS
WAT IDENS A AND C ASPESD TO INCLUSION OF IDEN SET JUNTA ON GROUNDS
HIS NECESSARY EVIL. IDEN A MAINTAINS INDIPECT CONTACT WITH IDEN SET IDEN D. IDEN C IS IN DIFFECT CONTACT WITH IDEN I. MAMES OF
ITTING GUARDS OTHER THAN IDEN-D HOT DISCLOSED BY SC TO EVMENDS.

- 4. PC PEREER WHO CAPRYING BALL THIS OP IS IDEN J.
- 5. PC FEQUESTS FOLLOWING ACTION FROM EVMENDS: ESTABLISHMENT OF AST TWO-WAY COMMUNICATIONS ESTABLISHMEN 9C AND EVMENDS HP; AND AUNOFING OF DIVERSIONARY ACTION TO DISTRACT DUVALIER ATTENTION.

 JMENDS 1 AND 4 REQUEST RVROCK ASSISTANCE ON FIRST ITEM AND ADVICE V SECOND.
- 6. EVMOUNT/1 PLANNING TRIP TO HYC 2 HOVEMBER. EVMENDS VOULD CEPT HIM AS COMMO LINK TO BC BUT UNSURE HOW BC VOULD PEACT TO IXING HIM VITTING. EVMEND/1 PROPOSES TWO OTHER ALTERNATIVES FOR HTERPEDIARY, IDEMS K AND L. COULD ASCEPTAIN FROM BC BY TELEPHONE THETHER EITHER OR BOTH ABLE TRAVEL TO US ON SHORT MOTICE. EVMEND/4 TITITUDE THESE CANDIDATES NOT YET KNOWN.
- 7. MEETING SCYEDULED FOR EVMEND/I AND GILBRIDE FOR 29 CTOBER. VILL ADVISE RE EVMEND/4 AVAILABILITY 32 OCTOBER. LELAND MEETING EVMEND/4 23 OCTOBER.

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16 October 1969

HEMORANDUM FOR: Acting Chief, Western Hemisphere Division

SUBJECT : DCS Contact With Louis A. Erun

REFERENCE : 19 August 1969 Memorandum To DCS From Wil

We have terminated contact with Louis A. Brun.

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CHARLES HOW CLAIMS SUBSTANTIAL SUPPORT IN POLICE, COAST SECRET

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3. THE FACT THAT WODISH DOES NOT BELIEVE BRUN IS
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BRUM IS A MATURALIZED AMERICAN OF HAITIAM ORIGIN, BUT WHILE

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CHARLES NOW CLAIMS SUBSTANTIAL SUPPORT IN POLICE, COAST

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PLOTTING GROUP THUS FAR HAS FAILED TO BUY SMALL ARMS AMMUNITION,
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- IEVOLVED IN ANY CURRENT REVOLUTIONARY SCHEME IN HAITI IS

 HOT VERY REASSURING WHEN WE RECALL THAT AS LATE AS MAY 1969,

 HRUN SERVED AS AN INTERMEDIARY TO PASS ON REQUEST FROM

 PLOTTING GROUP FOR SECRET INTERVIEW WITH LUMARP OFFICIAL.

 DETAILS THIS REQUEST WHICH INCLUDED OPEN CODE MESSAGES

 TO SET-UP MEETINGS AND RECOGNITION SIGNALS GIVEN BY

 DIRECTOR 02376. BRUN MAY NOT BE ACTIVELY INVOLVED PLOTTING

 GROUP BUT HE IS GUILTY BY ASSOCIATION WHICH IS MORE THAN

 ENOUGH IN DUVALIER'S HAITI TO ENSURE HIS SPEEDY

 DISPATCH SHOULD DUVALIER DECIDE TO POUNCE ON CHARLES AND

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 - 4. THE TWO ADDITIONAL SUB-SOURCES OF BRUN CITED

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- 1. GIVEN BELCH IS TEXT OF DCS REPORT CONCERNING REQUEST BY HAITIAH OPPOSITION GROUP FOR SECRET INTERVIEW WITH U.S. OFFICIAL. DCS REPORT CAME FROM LOUIS A. BRUN ON BEHALF OF CLERARD JOSEPH CHARLES. BRUN IS CHARLES' HEW TORK LAWYER AND BUSINESS REPRESENTATIVE. DCS WAS ADVISED THAT WE HAVE SO INTEREST IN CONTACTING ANY REPRESENTATIVE OR MEMBER OF PLOTTING GROUP.
- 2. DIFFICULT AT THIS STAGE TO DETERMINE DEGREE (IF ANY) CHARLES INVOLVED IN FLOT. THERE GOOD POSSIBILITY THAT CHARLES HAS OBLY HEARD OF PLOT AND ATTREPTING TO ACT AS BROKER BETWEEN PLOTTERS AND U.S., COVERNMENT FOR OWN INTERRESTS. IN MID-67, CHARLES USED THE BRUN-D (S CHARDEL IN ATTEMPT OBTAIN U.S., GOVERNMENT SUPPORT FOR ONE OF HIS FLOTS.
- 3. Lahens, Phu, hentioned in DCS report fromably identical with alphones lahens, former deputy from arcahais, who in Jun 66 was reported by DCS to be organizing flot

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- 4. OHE OF THE UNDERGROUND OPPOSITION CHOUPS IN HAITI
 18 CENTERED IN THE FOLLOWING INDIVIDUALS: LAHENS, PRO (PORMER
 DEPUTY, HOW IN SHMI-HIDING); COLOREL RESIDER BLAIM (HEAD OF
 ARMY QUARTERMASTER VAREHOUSES); COLOREL CATARD (HEAD OF THE
 COAST GUARD): CONSTRIT, FRU (CRIEF OF STAFF). THEY WISH TO
 CREATIZE A JUNTA, FOLLOWING THE DEATH SE RETIREMENT OF HAITIAN
 PRESIDENT DUVALIER, AND EXERCISE POWER DURING TRANSITION
 PRESIDENT DUVALIER, AND EXERCISE POWER DURING TRANSITION
 HAVE PRESE ELECTIONS AND THEN RETIRE FROM POLITICAL ACTIVITY.
 LAHENS WOULD LIKE TO BECOME A MINISTER. MEASU POULD LIKE
 DIPLOMATIC APPOINTMENT. CATARD WOULD LIKE TO RETIRE FOR
 CATTLE RANCE. THE GROUP HAS NO PARTICULAR CANDIDATE FOR
 PRESIDENT.
- 5. THIS GROUP ALLEGES THAT IT COMMANDS WIDE SUFFORT AMONG ARMY PERSONNEL IN PORT-AU-PRINCE AND IN THE HAITIAN HINTERLAND. THE GROUP IS REPORTEDLY VILLING TO PORK WITE ANY

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- 6. UPTIL RECENTLY, THE PLAN OF THIS GROUP WAS TO SIT BACK, WAIT FOR INTERNAL UPHRAVALS AND THEN MOVE IN TO ASSURE POWER. THEY DID NOT WANT TO ACT ON THEIR CTH. BUT PREFERRED TO TAKE ADVANTAGE OF AN INTERNAL UPHRAVAL CREATED BY BOMEBODY KLOZ.
- 7. THE MOST RECENT RUMORS CONCERNING PRESIDENT DUVALUER'S HEALTH HAVE, BOWEVER, CAUFTD THE GROUP TO CHANGE ITS HIND. THE HEMBERS NOW DECLARE THAT TIES IS OF THE ESSENCE AND THAT AS SOOR AS PRESIDENT DUVALIER "GOES ON THE OPERATING TABLE" THEY WILL BOYS.
- B/ THE GROUP RECOGNIZES, BOWEVER, THAT COMBIDERABLE DIFFICULTIES LIE IN ITS PATH AND IS MOST ANXIOUS TO DISCUSS THE ENTIRE HATTER IN SECRET WITE A U.S. ENVOY. WHAT THEY HAVE TO SAY TO THIS ENYOY IS NOT KNOWN.
- 9. THE CHOUP HAS ORGANIZED THE FOLLOWING PROCEDURE FOR THE ENVOY TO FOLLOW. PIRST, SE MUST SEND A CARLE TO THE POLLOWING CABLE ADDRESS: ETGLARAB, PORT AU PRINCE, BAITI.

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CHIEF TO A CONTROL OF THE CABLE HUST READ AS FOLLOWS: "ARRIVERO OF (LIST DATE) TO DISCUSS THE SIGAL DEAL. PLEASE RESERVE SOON FOR HE AT THE SAFE BOUCH BOTEL." THE HAME SIGNED TO THE CARLE DOES NOT MATTER. THE CARLE ADDRESS IS THAT OF ESTABLISHMENTS LAMBRI-MAIH & CO., PORT AU PRINCE, HAITI. SECCED, HE HUST RECISTER AT THE SAMS SCUCI AND AVAIT CALL CO VISIT FROM MAN HAMED EDGARD BONT. BOHI IS KESERS HEAVES BROTHER. THE CRICINAL PARILY HAME IS "BOAZ"; BLAIN CHANGED HIS MAKE, BOW! WILL BITHER TAKE THE RHYOT TO THE TO CONSTANT OR WILL IMPORM HIM OF ARRANCEMENTS MADE FOR THE INTERVIEW. THE COLT PERSON PRESENT AT THE inclusting till be contained and the envoy. There, there the envoy meets corstant he must betablise sis homa fides by SAYING "I HAVE BEEN SENT BY MR. SISEMEDIED TO DISCUSS SISAL." THE REY WORD IS "BISKNEOWER," ---

10. IT WOULD BE PREFERANCE, BUT NOT MANDATORY, IF THE erchet U.S. envoy vas able to sprae freech." (end of report)

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l. Readquatinusd contact be on behalf of WOD for the LNEARP co	HTPA 2457, 19 August DIRECTOR 26288, 1 Au HTPA 2443, 29 July 1 rters agrees etween Subject of 201 ISH, poses a potential osponents in Haiti.	1969 1-3570 11 sec	that 29 a urit rece	the con- nd IDEN A, y threat ipt of				
19 August 1969, unformation, and IDEN A and Subjection	sent a memorandum to which forwarded a re- requested that the c ct on behalf of WODIS	ontac SH be	f thet term	e Bef C tween insted.				
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Deak's comments re IDEH A and his relationship with Subject. We have concluded that in the matter of the nine questions concerning the activity of foreign commanies in Haiti, IDEH A has been guilty at least of sloppy security procedures and (we) have decided to modify our relationship with him. **D. Subject has never doubted that IDEH A represented a channel to LHHARP authority which he could use to supplement his contacts with measure of the IMPURE staff in Port au Prince. IDEH A Attachment:UNDER SEPARATE COVER Continued								
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was originally introduced to WODISH in New York City by Emblect on 15 April 1966. Until the early fall of 1967, such of WODISH activity with IDEN A was devoted to arranging contacts with various elements of LNHARP, which IDEN A requested on behalf of Subject, and reporting operational information. To the best of FODISH knowledge and belief, however, none of these contacts produced any tangible assistance to Subject's various schemes. With two exceptions, WODISH relationship with IDEN A since October 1967 has been exclusively that of foreign intelligence collection. The exceptions were Subject's request for a secret meeting with a WOLADY envoy in May 1969, and an independent similar request from another group in the same month. As has been fully reported, IDEN A made it perfectly clear to WODISH and to Subject and to the other group that he was acting only as a channel and that he was not actively involved or interested. We (WODISH) simply transmitted the request. We wish to point out that what the Desk calls IDEN's "Lobbying" for Subject ended before October 1967. During the nearly two years in which the contact in the WODISH New York Office has dealt with IDEN A, the latter has never sponsored or "lobbied" for Subject's various schemes. IDEN A has occasionally relayed information concerning them, but has told WODISH repeatedly that he no longer wishes to be involved politically with Subject.

"c. We wish also to point out that IDEN A, as a regular supplier of foreign intelligence on Haiti, has supplied data which originate with Haitians other than Subject, and, therefore, IDEN A is not merely Subject's mouthpiece. Specifically, IDEN B and IDEN C are two of IDEN A'S Haitian sources.

IDEN B is a well-known Haitian businessman; IDEN C is a former deputy.

"d. We (WODISH) are not concerned with Subject. but are very much so with IDEN A. He do not believe that IDEN A is involved in any current revolutionary scheme in Haiti. We are, however, disturbed at the unprofessional way in which IDEN A handled the questions concerning foreign companies in Haiti. We did not request IDEN A to consult Subject about the requirements on foreign companies and, in view of the manner in which IDEN A handled our requirements, we shall continue only to accept information which he proffers on his return from his frequent trips to Haiti, and shall refrain from briefing him. We have requested our TOROMP customers to give us an evaluation of IDEN A's intelligence reporting. Unless this evaluation is unfavorable, we shall continue to exploit IDEH A in the maner just described. Insofar as contact tetween IDEN A and Subject is concerned, (1) we cannot prevent IDEN A from talking to Subject (or anybody else), but (2) we have never in the past and shall not in the future request that IDEM & contact Subject on behalf of WODISH.

3. To date, the WOROMP evaluation of IDEN A's reporting has not been received. However, since WODISH has agreed to refrain from briefing IDEN A prior to any future trips he may make to Haiti, there should be no recurrence of the type of situation described in Ref C.

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Attachment: U/S/C HTPW-1347, 17 Sept 1969

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tinued contact on behalf of for the LNHAR Ref C, the D 19 August 19 information, IDEH A and S	A. HTPA 2457, 19 August B. DIRECTOM 26288. 1 Au C. D. HTPA 2443, 29 July 1 departers agrees with Sta et between Subject of 201 WCDISH, poses a potentia RP components in Haiti. eak sent a memorandum to 69, which forwarded a res and requested that the c ubject on behalf of WODIS 1988, replied to the Des	gust 1969 29 July 369 tion that -357029 a 1 securit Upon recchief, wo ume of the	the con- nd IDEE A, y threat ipt of DISH, on e Ref C tween inated.
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was originally introduced to WODISH in New York City by Subject on 15 April 1966. Until the early fall of 1967, such of WODISH activity with IDEH A was devoted to arranging contacts with various elements of LEGARP. which IDEE A requested on behalf of Subject, and reporting operational information. To the best of WODISH knowledge and belief, however, none of these contacts produced any tangible assistance to Subject's various schemes. Tita two exceptions, WODISH relationship with IDEN A since October 1967 has been exclusively that of foreign intelligence collection. The exceptions were Subject's request for a secret secting with a WOLADY envoy in May 1969, and an independent similar request from another group in the same month. As has been fully reported, IDEH A made it perfectly clear to WODISH and to Subject and to the other group that he was acting only as a channel and that he was not actively involved or interested. We (WCDISH) simply transmitted the request. We wish to point out that what the Deak calls IDEE's "Lottying" for Subject ended before October 1967. During the nearly two years in which the contact in the HODISH New York Office has dealt with IDER A, the latter has never sponsored or "lobbied" for Subject's various schemes. has occasionally relayed information concerning them. but has told WODISH repeatedly that he no longer wishes to be involved politically with Subject.

"C. We wish also to point out that IDEN A, as a regular supplier of foreign intelligence on Haiti, has supplied data which originate with Haitians other than Subject, and, therefore, IDEN A is not marely Subject's mouthpiece. Specifically, IDEN B and IDEN C are two of IDEN A's Haitian sources. IDEN B is a well-known Haitian businessman; IDEN C is a former deputy.

"d. We (WODISH) are not concerned with Subject, but are very much so with IDER A. We do not believe that IDEN A is involved in any current revolutionary scheme in Baiti. We are, however, disturbed at the unprofessional way in which IDEN A handled the questions concerning foreign companies in Haiti. We did not request IDEE A to consult Subject about the requirements on foreign companies and, in view of the manner in .. which IDEH A handled our requirements, we shall continue only to accept information which he proffers on his return from his frequent trips to Baiti, and shall refrain from briefing him. We have requested our FOROMP customers to give us an evaluation of IDEN A's intelligence reporting. Unless this evaluation is unfavorable, we shall continue to exploit IDEN A in the maner just described. Insofar as contact tetween IDES A and Subject is concerned, (1) we cannot present IDES A from talking to Subject (or anybody else), but (2) we have never in the past and shall not in the future request that IDEM A comtact Subject on behalf of VODISH."

S. To date, the WORDEP evaluation of IDEH A's reporting has not been received. However, nince WODISH has agreed to refrain from triefing IDEN A prior to any future trips he may make to Haiti, there should be no recurrence of the type of situation described in Ref C.

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Attachment: U/S/C HTPW-1347, 17 Sept 1969 UNITED STATES GO NIMENT SECRET

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HI#632-69

DATE:29 August 1969

ATTN:

Ref: WH/7 Memoranda, 28 May 69, and 19 Aug 69, same subject

1. We have carefully considered WH/7's comments about Louis A. Brun and his relationship with Clemard Joseph Charles. We have concluded that in the ratter of the nine questions concerning the activity of foreign companies in Haiti Brun has been guilty at least of sloppy security procedures and have decided to modify our relationship with him.

2. Charles has never coubted that Brun represented a channel to US government authority which he could use to supplement his contacts with members of the US Embassy staff in Port-au-Prince. Brun was originally introduced to DCS in New York City by Charles on 15 Apr 1966 (see memorandum 3Y-251-66). Until the early fall of 1967, much of our activity with Brun was devoted to arranging contacts with various elements of the US government, which Brun requested on benalf of Charles, and reporting operational information. To the best of our knowledge and belief, however, none of these contacts produced any tangible assistance to Charles's various schemes. With two exceptions, our relationship with Brun since October 1967 has been exclusively that of foreign intelligence collection. The exceptions were Charles's request for a secret meeting with a US cavoy in May 1969 and an independent similar request from another group in the same month. As has been fully reported, Brun made it perfectly clear to us and to Charles and to the other group that he was acting only as a channel and that he was not actively involved or interested. We simply transnitted the requests. We wish to point out that what WH/7 calls Brun's "Lobbying" for Charles ended before October 1967. During the mearly two years in which Mitchell has dealt with Brun, the latter has never sponsored or "Lobbied" for Charles's various schemes. He has occasionally relayed information concerning them, but has told us repeatedly that he no longer wishes to be involved politically with Charles.

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#1#632-69 29 August 1969

- 3. We wish also to point out that Brun, as a regular supplier of foreign intelligence on Haiti, has supplied data which originate with Haitians other than Charles, and, therefore, that Brun is not merely Charles's mouthpiece. Specifically, Louis Leveque and Alfonse Lahens are two of Brun's Haitian sources. Leveque is a well-known Haitian businessman; Lahens is a former deputy.
- 4. We are not concerned with Charles, but are very much so with Brun. We do not believe that Brun is involved in any current revolutionary scheme in Haiti. We are, however, disturbed at the unprofessional way in which Brun handled the questions concerning foreign companies in Haiti. We did not request Brun to consult Charles about the requirements on foreign companies and in view of the manner in which Brun handled our requirements we shall continue only to accept information which he proffers on his return from his frequent trips to Haiti and shall refrain from briefing him. We have requested our DD/I consumers to give us an evaluation of Brun's intelligence reporting. Unless this evaluation is unfavorable, we shall continue to exploit Brun in the manner just described. Insofar as contact between Brun and Charles is concerned, (a) we cannot prevent Brun from talking to Charles (or anybody else) but (b) we have never in the past and shall not in the future request that Brun contact Charles on behalf of DCS.

b.	Please	pass	Tire.	Toregoing	information	ÕĴ	WILL T

File: Icuis A. Brun, President
B&B International Corporation
230 Fifth Avenue
Hew York City

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Intelligence Information report



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COUNTRY	Haiti-					• :				LEPORT NO.	
::. SUBJECT	New Opposition	Group Al	liei	Wit	h				11	DATE DISTR.	2 7 AUG 1969
	Clemard Joseph Charles's Futur	charles/ e Politic	al	lne Plar	15					O. PAGES	2
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- 1. Opponents of Haitian President Prancois <u>Divalier</u> have formed a new political opposition group. The following are members: Colonel Cayard (Commandant of the Haitian Coast Guard); Captain <u>Daniel</u> (assistant to Cayard); Gerard <u>Constant</u> (Haitian Army Chief of Staff); Colonel Kesner <u>Plain</u> (in charge of Haitian Army quarter-master depots); and Colonel Gracia <u>Jactics</u> (Commandant of the Presidential Palace Guard). See OD-3-321/05913-69 (paragraph 2-e) and OD-3-321/15515-69 (paragraph 3) for earlier data concerning some of the members of this group.
- 2. This group is now working with Clemard Joseph Charles and has formulated, largely under the direction of the latter, a tentative political plan for the organization of a post-Duvelier Haiti. The group is anxious to act, because some of the members, notably Daniel and Cayard, fear that they will be arrested in the not-too-distant future. The entire membership displays, however, the trait common to all Haitian opposition groups: they will not act until President Duvelier dies, becomes totally incapacitated or is overthrown by somebody else. Jacques is an important addition to the group. He is completely loyal to President Duvelier, but has no use for the other members of the Duvelier family. Consequently, he will play no active part unless the President in some manner disappears from the scene.

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Ordre, Progres). Charles hopes that TOP will become one of two or three political parties in the post-Duvalier period and is convinced that TOP will win a constitutional victory at the polls and propel him to power. In the meantime, Colonel Kesner Blain will be the head of the provisional government. Blain has no long-range political ambitions. Charles and his colleagues plan a new constitution for Haiti, which will provide for a President and for a Prime Minister. The Prime Minister will exercise the effective power. Charles expects that TOP's electoral victory will make him, as TOP's leader, Prime Minister in the new constitutional government.

4. Reportedly, Charles recently received from the US (no additional data available) the sum of US\$230 thousand. This money is to be used to finance the overthrow of President Duvalier. I cannot confirm the accuracy of this reported gift.

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REFERENCE: DIRECTOR 26288	Sec 3.1.04 A
	IN CONTACT
1. ON 21 AUGUST, IDEN, WODISH NEW Y	TORK REP WHO HANDLES
LOUIS A. BRUN, SUBJECT OF REF, PHONED WOD	DISH WASHINGTON
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OFFICE TO INQUIRE IF EVMEND-1 OR THE EVME	END ORGANIZATION
WAS OF INTEREST TO RVROCK. BASIS FOR INC	QUIRY IS THAT BRUN
HAS REPEATEDLY MENTIONED TO IDEN THAT EVE	MEND-1 AND HIS
ORGANIZATION ARE DEEPLY INVOLVED IN EXILE	E WORK IN NEW YORK
AND THAT BRUN SUSPECTS THEY HAVE SOME CO	ONNECTION WITH
RVROCK. WODISH REPS SPECULATE THAT BRUN	SEEKING CON-
FIRMATION OF RVROCK CONNECTION AND THAT E	BRUN MAY TRY
PENETRATE EVMEND ORGANIZATION.	
2. WODISH WASHINGTON REP WAS INFORM	HED THAT EVNEND-1
AND HIS ORGANIZATION ARE OF INTEREST TO W	NOMACE AND THAT
. IDEN SHOULD REFRAIN FROM MAKING ANY CONTA	ACT WHATSOEVER
WITH THEM. WODISH AGREED PASS ABOVE TO I	IDEN AND SUGGEST
WODISH RELATIONS WITH BRUN BE DISCONTINUE	ED.
3. IN VIEW ABOVE, REQUEST CLELAND T	TELL EVMEND-1
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	DROP ANY CONT	ACT HE MAY HAVE WITH BRUN,	SINCE BRUN SUS	SPECTS :
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	WH COMMENT:	BRUN, who collaborator	of Clemard Jos	eph 1/2
		. CHARLES on political m	atters in Haiti	, is
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HEMORANDUM FOR: Director, Domestic Contact Service

SUBJECT : DCS Case 47540 - Contact with Louis A. Brun/Clemard Joseph Charles

advised that Clemard Joseph Charles had passed a list of nine questions concerning the Haitian economy to an official of the United States Embassy in Port au Prince. The list of questions was written in English in standard U.S. Government format and, although sterile, appeared to be intelligence requirements. Charles told the Embassy official that he had just finished a "big job" for the Pentagon and implied that the list also came from the Pentagon. The Embassy official suspected that Charles had passed a copy of the list to the Matignal Palace.

2. On 2 August, a representative of the WH/Haiti

Desk contacted

Staff of DCS, and learned that the
had briefed Mr. Louis A. Brun and had orally passed a
list of CIRL requirements to Brun concerning Haiti prior
to his trin to Haiti during the week of 21 July.

Speculated that Brun had probably noted the
DCS requirements on paper and then had passed a copy
to Charles upon his arrival in Haiti.

S. For a number of years, the United States Government has been aware of the political ambitions of Charles and his alleged plotting to overthrow the Duvalier regime. In 1967, this rather open plotting led to his imprisonment for over one year. Also, since May 1963, Charles has been trying to obtain support from the United States Government for his plots but he has been consistently rebuffed. Charles is not held in high esteem by U.S. officials and his motives are highly questionable. He owes his position in Haiti to his relationship with Duvalier and his ability to successfully manage some of

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Charles Yell

the more notorious financial rackets of the regime. Charles enjoys no political following and even the "plots" with which he is associated are viewed with considerable reserve. For example, we have never been able to confirm that Charles was involved with the "military junta" formed in May 1969, as he claimed. In February 1969, the U.S. Embassy in Port au Prince commented that, with regard to the most recent plotting of Charles, "the possibility cannot be excluded that Charles...could be a provocation to determine the real motives of the United States Government towards the Duvalier regime." We concur in the Embassy's views.

- 4. During the past three years, the WH Division has been kept advised of the contact between DCS and Brun and his relationship with Charles. We are also aware from DCS and other sources of the efforts by Brun to obtain support from the United States Government for Charles. Brun is, of course, a close collaborator of Charles and a business representative of his in New York City. Brun has contacted officials of the Department of Defense, the Department of State, and even a person with access to President Johnson on Charles' behalf. The Chief of Caribbean Affairs of the Department of State categorically told Brun in June 1967 that the United States Government was not interested in supporting the plots of Charles or anyone else against Duvalier, but this advice seems to have fallen on deaf ears. The most recent example of Brun's lobbying was in May 1969 when Brun passed on to DCS a request from Charles for a secret meeting between a U.S. envoy and a representative of the "military junta." Brun's involvement with Charles requires that he be considered a biased source of information. While some of the information Brun has obtained from Charles has been of interest, there is hardly anything that was not available through other channels and indeed, much of it was slanted.
- 5. As was set forth in VH/7 memoranda to the Operational Support Staff, DCS, on 16 July 1968 and 28 May 1969, we interpose no objection to DCS maintaining contact with Brum for its own purposes. However, the

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relationship between Brun and Charles has now taken on operational characteristics (agent/sub-agent) with Brun levying requirements on Charles in Haiti to service on behalf of DCS. The relationship between Brun and Charles also has manifested political and security aspects which could adversely affect the interests of the United States Government regarding Haiti. Accordingly, we request that the contact between Brun and Charles on behalf of DCS be terminated.

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O Subject	of 201-3570	29	
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REFEREN	CES: A. DI	RECTOR 26288 dated 1	August 1969
	B. HT	PA-2443 dated 29 Jul	▼ 1969
ACTION	REQUIRED: Se	ee Paragraph 5.	
7			views on
the WCD	ISH contact.	through Identity of	
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as co t	he question	of the requirements	which 201-357029
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Referen	ice B.		
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3.	In the cas	e of the requirement	s forwarded with
Referen	ice B, we have	e a situation in whi	ch WODISH levied
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5. We would appreciate obtaining Headquarters' views on our thoughts as expressed above as well as on what seems to be a contradiction between Reference A, paragraph 2 and the evidence presented in Reference B Attachment. It appears unlikely to us that IDEN could have typed the Attachment.

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DATE: 17 AUGUST 1962

CLASSIFICATION: NONE GIVEN

SUBJECT: CLEMAND JOSEPH CHARLES

FET FILE NO: 105-6311 (MIAMI)

DEPT OF STATE AIRGRAM A-134

DATE: 13 AUGUST 1969

CLASSIFICATION: CONFIDENTIAL

FROM AMENEASSY PORT AU PEINCE

SUBJECT: FINANCIAL ACTIVITIES OF CLEMAND

JOSEPH CHARLES

MEMORANDUM FOR : Chief, Domestic Contact Service

SUBJECT

DCS Case 47540 - Contact with Louis A. Brun/Clenard Joseph Charles

that Clemard Joseph Charles had passed a list of nine questions concerning the Haitian economy to an official of the United States Embassy in Port au Prince. The list of questions was written in English in standard 5.8. Government format and, although sterile, appeared to be intelligence requirements. Charles told the Embassy official that he had just finished a "hig job" for the Pentagon and implied that the list also came from the Pentagon The Embassy official suspected that Charles had passed a copy of the list to the Hational Palace.

- Desk contacted

 Staff of DCT, and learned that the had briefed Mr. Louis A. Frun and had orally passed a list of CIML requirements to Brun concerning Haiti prior to his trip to Baiti during the week of 21 July.

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201-357029 Charles suft fee U.S. Embansy in Port au Prime commented that, with regard to the most recent plotting of Charles, "the possibility cannot be excluded that (marles could be a proposation to determine the real motives of the United States Covernment toward the Duvalier regime " We concur in the Embassy's views.

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Tilliam V. Bros Chief Testern Homisphere Division

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TOR OF SUE	BJECT REF ON POLITICAL MATTERS IN HAITI, IS CONTAC	CT
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OF HODISH	OFFICE, NEW YORK. PRIOR TO ERUN'S TRIP TO HAITI	
WEEK OF 2	1 JULY, WODISH BRIEFED BRUN AND ORALLY PASSED LIS	r
OF CIRL RI	EQUIREMENTS ON HAITI. FYI, BRUN BELIEVES WODISH	
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US manufacturers are setting up substainty companies in Haiti or are forming partnerships with Haitian enterprises to produce such item as understar, base-balls, foctorer and other export items. They use Haitian facilities and materials imported from the US.

- 1. That specific companies are involved in producing those goods, and are they completely owned by Editions (UST) or are they in partnership with US companies?
- Are there prospects that other companies are entering the field (using initian enterprises to produce goods from imported US unterials)?
- 3. Vill these enterprises expend? How important would it be to Haiti if these enterprises expendel? discontinued productions
- 4. that enticles are producat?
- 5. That materials are imported to produce the final product? What percentage of the imported exterials are part of the finished product?
- 6. Give the figures on the value of the imported goods we the value of the export goods to gain Emitten profit figures.
- 7. Eow do the descrite producers and the W importers feel about operating under Provident Duralier? For there any difficulties? Eave investment conditions in Haiti changed since these exterprises begon operating?
- 8. Boos the Maiting vorters' lack of education affect their training?
- 9. How effective is the Maitian social security system? Do US importure contribute to the social security fund?

SECRET

28 May 1369

KENCELA HOUSE	POS	:	Director, Domestic Contact : Operational Support Staff	Bervice
KOTTENTION		:		

SUBJECT

DCS Case 47540 - Request by Haltian Opposition Group for Secret Interview with U.S. Official

- 1. This memorandum will serve to confirm the telephone conversations between your office and the Chief of the Haiti Desk on 15 and 27 kmy 1969 concerning the request made through Mr. Louis A. Brun on the above subject. During those conversations, your office was advised that the VH Division has no interest in contacting any representative or senter of the plotting group.
- 3. The WH Division considers Clemard Joseph Charles to be a perennial anti-Davalier plotter in Port su Prince with little means or following to carry out his anti-government designs. During the week of 11 key 1969, Clarles supproached the Embassy in Port au Prince with basically the meas information as relayed to the by Mr. Brun. The only difference was that be did not request that a U.S. Government official make contact with the internal map, but rather that the Embassy provide some assurance that the U.S. Covernment would look benevolently on the group once the coup was launched. The Embassy replied that the U.S. Government had a firm policy not to intervene in such matters and that no such assurance could be expected.
- 3. Since 1967, Charles has made similar overtures to the U.S. Government for support of his anti-government plaus. When reviewing these approaches, there has always been some doubt as to the accuracy of the information that Charles (or Brun) has furnished. While it was accepted that Charles was actually plotting sgainst Duvalier, it could never be determined if he was actually a member of the plotting group, which usually included members of the Haitian Army, or if Charles had simply become aware of an anti-Duvalier plot and was trying to act as a broker between the plotters and the

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U.S. Covernment for his con interests.

- d. At the present time, fairly reliable reports have been received that certain officials of the Haitian Army are trying to form a junts to take power in the event Dayslier dies. Some numbers of this junts are reportedly anxious to everthrow Dayslier, should be recover, but so far have not established a time table or decided how they intend to carry out the coup. Also, the illness of Dayslier has undoubtedly impired anti-Dayslier plotting by other groups in Eniti but no reliable information in available on their plans. It is interesting to note that Classed Joseph Charles is not identified as a plotter in any of the reports from internal sources.
- 5. As was mentioned in the VE/7 memorandum dated 16 July 1968, we do not interpose any objection to DC3 maintaining contact with Brun for its own purposes. However, we lest that in the interests of pecurity and also in conformance with U.S. policy, that Brun should clearly understand that we have no interest in establishing contact with any number of the internal group through his channel and further that the U.S. Government has no interest in becoming involved in any anti-Davalier activities.

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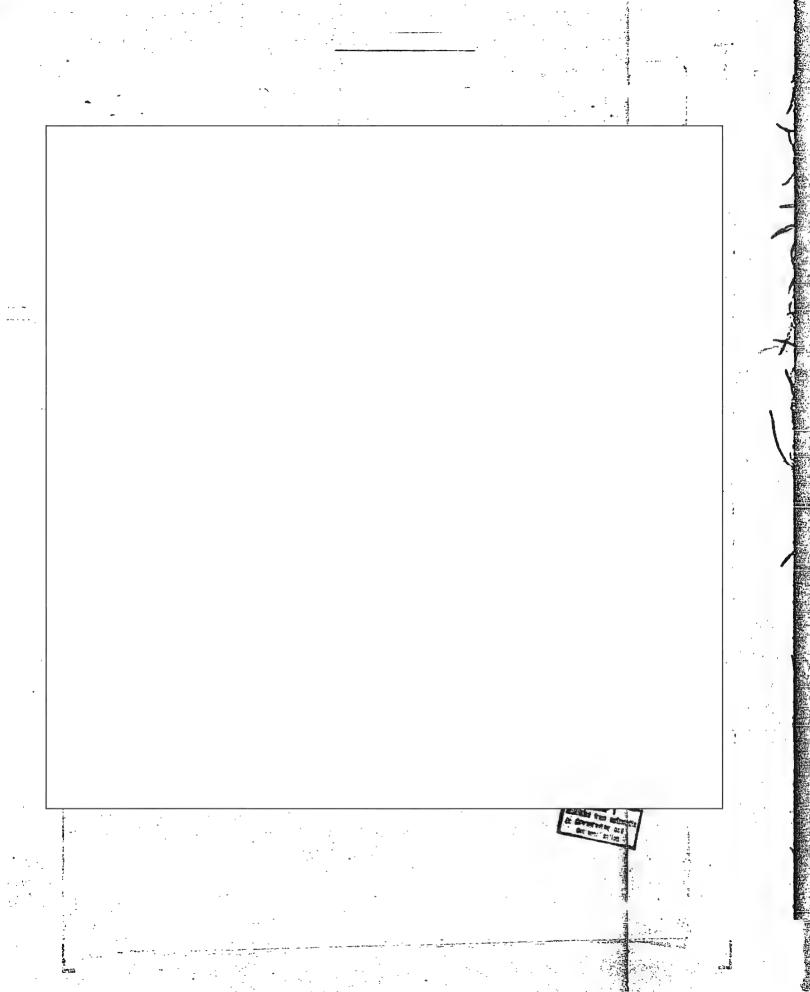
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ALMSELF !	A PERSONAL FOLLOWING OF INDIVIDUALS COVERTLY OPPOSED TO THE
BOAESMAE	NT OF PRESIDENT DUVALIER /COLLECTOR'S NOTE: SEE
	HAS YOU DECLAPED THAT ACTION ARAINST MAITING PRESIDENT IS
IMPOEATI	E AND THAT DINALIEP'S OVERTHEOU WIST AND CAN BE ACCOMPLISHED
Diio Ing Ti	WE MONTH OF JUNE 1969. HE WAS SET A 1 JULY 1969 DEATLINE
FOP THE	ACCOMPLISHMENT OF HIS BOAL. CHAPLES HAS ALSO STATED THAT
TIVE IS	OF THE ESSENCE RECAUSE OTHER OPPOSITION ARCHES /COLLECTOR'S
WITE: Po	ESUMABLY, HE REFERS TO ONE OF YORE OF THOSE GROUPS LISTED IN
	MAY TRY TO ACT REFORE HE CAN. CHAPLES LISTS NO
PEASON F	OR THE SPECIFIC TIME LIMIT OF 1 JULY 1959.

2. CHAPLES HAS DEQUESTED THAT "THE PENTAGON" (SPECIFICALLY, HIS FORMER INTERMEDIARY, COLONEL HOWARD BIRRIES) DISPATOR A SECRET ENVOY TO TALK TO HIM. HE LAYS DOWN NO MODUS OPERAIDI FOR THE ENVOY AND PRESIMABLY WILL TALK TO HIM IN PORT-AI-PRINCE. THIS REQUEST HAS SEEN LARELED "UPGENT".

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PEPORT CLASSIFICATION: SECRETZESSIVEVE PEPEPEROZO: NOVZ SCHWIRYZS: HAITI

SUBJECT: RECUEST BY HAITIAN OPPOSITION OF OUR FOR RECRET INTERVIEW VITA US OFFICIAL

- 1: ONE OF THE WIDEPGROUND OPPOSITION SHOUPS IN MAITH 19

 CENTEFED IN THE FOLLOWING INDIVIDUALS: FOR LAWENS OFF LAWENS

 CHORNER DEPUTY, NOW IN SENT-WIDING); COLONEL VESTVER BLAIN OFF BLAIN.

 CHEAD OF ARMY QUARTERWASTER WARRHOUSESD: COLONEL CAYARD OFF CAYARD

 TOHEAD OF THE COAST GUARD): FUR CONSTANT OFF CONSIDER (C 12F OF STAFF).

 ETHEY VISH-TO OPSCANIZE A JUNTA, FOLLOWING THE DEATH OF EXTINEERINT

 TOF MAITIAN PRESIDENT DUVALIES, AND EXERCISE POWER FURTHER A TRANSITION

 FERIOD. FOLLOWING THE TRANSITION PERIOD, THIS GROUP WIGHES TO MAVE

 FREE ELECTIONS AND THEN PETITSE FROM POLITICAL ACTIVITY. LAWENS WOULD

 LIKE TO RECOME A MINISTER. BLAIN WOULD LIKE A DIFFOUNTIC APPOINTMENT.

 CAYARD YOULD LIKE TO RETIRE TO HIS CATTLE RANCH. THE SPOUP WAS NO

 PARTICULAR CANDIDATE FOR PRESIDENT.
- 2. THIS GROUP ALLEGES THAT IT COMMANDS VIDE SUPPORT AROUS ARRY
 FERSONNEL IN PORT-AU-PRINCE AND IN THE MAITIAN HINTEFLAND.

 THE GROUP IS REPORTEDLY WILLIES TO HORK WITH ANY OTHER OPPOSITION.

 SHOUP, EXCEPT THE COMMUNISTS BUT IT DOES NOT WANT TO APPEAD

 PUPLICLY REPOLDER TO THE US OF TO ANY OTHER MORE-PAITIAN POWER.
- THE INTERNAL UPHEAVALS AND THEN HOME IN TO ASSUME POWER. THEY BID NOT MANT TO ACT ON THEIR CAN, BUT PREFERRED TO TAKE ADVANTAGE OF

AN INTERNAL UPWEAVAL OPEATED BY SOMERODY FLOS.

- A. THE MOST PECENT BUNDOS CONCEPCING PRESIDENT DUVALIER'S HEALTH HAVE, HOWEVER, CAUSED THE OPOND TO CHANGE ITS FIND. THE MEMPERS MOVED DECLAPE THAT TIME IS OF THE ESCENCE AND THAT AS COIN AS PRESIDENT DUVALIER "COES ON THE OPERATING TABLE" THEY WILL MOVE.
- 5. THE GROUP RECOGNIZES, ECHEVES, THE CONSIDERABLE DIFFICULTIES LIE IN ITS PATH AND IS NOST ANXIOUS TO DISCUSS THE ENTIRE MAITES IN SECRET WITH A US ENVOY. WHAT THEY HAVE TO GAY TO THIS EXMOY IS NOT KNOWN.
- 6. THE ROOF WAS CHARTED THE FOLLOWING PROCEDURE FOR THE ENVOY
 TO FOLLOW. FIRST, WE WIST SEND A CARLE TO THE FOLLOWING CARLE
 ADDRESS: STSLAMAR, PORT-AU-PRINCE, MAITI. THE CARLE MUST READ AS
 FOLLOWS: "ARRIVING ON CLIST BATE) TO DISCUSSIVE SIGAL DEAL. PLEASE
 RESERVE A ROOM FOR ME AT THE SAME SOUCH MOTEL." THE MANE SIGNED TO
 THE CARLE DOES NOT MAITER. THE CARLE ADDRESS IS THAT OF ESTABLISHMENTS
 THAT HE GAME SOUCH AND ARRIT A CALL OF VISIT FROM A MAN NAMED EDGARD BOME
 RPT DOMI. SOME IS KESTMED READIN'S PROTHED. THE CRISINAL FAMILY NAME
 IS "BOME" BLAIM CHARGED HIS NAME. ROOM WILL EITHER TAKE THE ENMOY TO
 TALK TO CONSTANT OR WILL IMFORM HIM OF ADDRESSENTS MADE FOR THE
 TYPESVIEW. THE ONLY PERSONS PRESENT AT THE INTERMIEW WILL BE CONSTANT
 AND THE EMMOY. THIRD, WHEN THE EDWOY WHET COMPSTANT HE MUST ESTABLISH
 HIS BONA FIDES OPT POMA FIDES BY SAYING: "I MAYE BEEN SENT."
 - 7. IT WOULD BE PREFERABLE, BUT NOT MANDATORY, IF THE SECRET US

ENVOY MAS APLE TO SPEAK FRENCH.

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Intelligence Information Report

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COUNTRY Eaiti SEPORT NO.

SUBJECT Reported Pinel Terms for Avard of DATE DESTR. 21 APR 1969

Gerbling Concession/Clement
Joseph-Charles' Involvement NO. PAGES 2

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- 1. As part of his effort to obtain foreign embange, Haiti's President Duvalier has decided to avari a gendling concession. A US syndicate, consisting of a Yew York City firm, Tayonte Associates, and of Count Michel Levitch, Hishop of the American Cribodox Church, has been trying to obtain the concession. [Collector's Note: see reference for additional details.].
- 2. The Bishop has severed his connections with Keynote, which bombarded President Duvalier with telegrams and made an unannounced trip to Baiti to obtain the concession.
- 3. However , Esympte received a telegram from Antonic Andre, Director of the Bank of the Republic of Emiti. This message informed them that they would not receive the concession. President Duvalier relies very heavily upon André for advice and guidance in economic matters.
- 4. Almost at the same time that Keynote received André's telegren, Clémand Joseph-Marles notified the Mishop that he would receive the concession on the following terms:
 - a. A new group of associates of the Bishop will receive 80 percent of the gross receives from the concession.
 - b. The Government of Easti will receive 10 percent of the gross receipts.
 - e. The Bishop and his chief partner will receive five percent of the gross receipts.

v	20



-2-

d. The remaining five percent of the gross receipts will be used by the Bishop, reportedly under Baitian supervision, to begin construction of schools and child care centers in Baiti. These schools and centers will be under the auspices of the American Orthodox Church.

5. Joseph-Charles's suthorship of the telegrem which virtually promised the concession to the new group indicates that his furtures may be on the mend. He certainly could never have sent such a message without the approval of President Davalier. That he was permitted to send it indicates that the President may be beginning to look upon him more favorably than he has done in the recent past.

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Intelligence Information Report

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CONTROLLE	D DISSEM	COMPIDENT	IAL	NO DISSEM ABROAL
COUNTRY	Eaiti	1	REPORT NO.	
SARCT	Possible Improv	ement in Fortunes of Charles/Fossible Reason	DATE DISTR.	2 PAPR 1969
	for President D	ralier's Harsh Treat- /Eclipse of Luc-Albert	NO. PAGES	2
	Foucard.		REFERENCES	
			Similarent	70.

- 1. During recent weeks, the fortunes of Clemard Joseph-Charles seem to have improved. He has been playing a not unimportant role in the award of the Haitian gamhling concession [Collector's Mote: see reference.], an activity which is designed to bring to Haiti some bedly-needed foreign exchange. Although I do not believe that he sees President Duvelier as frequently as he used to prior to his incorporation, he does seem to have recovered some of the confidence which the President used to repose in him.
- 2. One reason for President Duvalier's dislike of Charles (and one possible reason why the President eventually threw him in jail) is that Charles was instrumental in bringing about the marriage of the President's daughter, Marie-Denise Duralier, to Colonel Hax Dominique. Charles and Narie-Denise have been close friends for many years. Marie-Denise became pregnant by Dominique and went to Charles for help. Charles then intervened with President Davalier, who was furious, and persuaded him to agree to the marriage. The President was bitterly enery at Dominique and somewhat unjustly blamed district for the marriage. He agreed to the necessity for the wedding, but resented his new son-in-law and, by association, so to speak, resented Charles. The President and Deminique have formally reconciled. The President not Colonel Dominique at the airport, when the latter returned to Haiti, and made a point of inviting his son-in-law to ride in the presidential limousine from the airport to the palace. The purpose was to demonstrate the burial of old grudges. It remains to be seen, however, whether or not the reconciliation was genuine and whether me not the President has really forgiven his son-in-law.

|--|

- 2 -

Luc-Albert Proceed, Haitian Minister of Tourism, is now in political, if not personal, eclipse. He no longer goes to his office. The New York City manager of the Haitian Tourist Bureau, Jean Sorel, is in Haiti and is acting in Foucard's stead. Ramah Theodore, Deputy Director of Tourism, is amiable and is a friend of President Duvalier. He is, however, of little stature and is not capable of doing anything more than the routine daily chores of the office. Fourard cannot afford to call attention to himself, because he is fearful for the physical safety of his sister, Yadame Saint-Victor. President Davalier recently dismissed her as his personal secretary and replaced her with his daughter, wife of Colonal Max Dominique. Since then, rumors have abounced that Maderne Saint-Victor may be marked for physical liquidation /Collector's Note: see reference. 7. Whether or not these rumors have any foundation in fact, there is no doubt that the members of the Poucard family (i e, Luc-Albert, Madame Saint-Victor and their sister, Madame Bella Poucard Poitvien) have all made themselves as inconspicuous as possible. The Fresident's change in secretaries has led to a diminution of the power and influence of the Foucard clan.

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NAME				357	029
CHARLES, Cle	emard Joseph			•	-
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DATE OF BIRTH	PLACE OF BIRTH		CITIZENSHIP		4
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SD <u>11612</u> is terminated without prejudice by the Department of the Army.

For additional information, you are referred to the Army Source Registry.

DATE: 17 Mar 69

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GROUP - 1
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND DECLASSIFICATION

FORW 1797

DEPT OF STATE AIRGRAM A-14

FROM AMEMBASSY PORT AU PRINCE

DAYE: 1 FEBRUARY 1969

CLASSIFICATION: SECRET

SUBJECT: ALLEGED PLOT OF CLEWARD JOSEPH CHARLES

] officeristrien [] 6	NITA SAVE		[CONFIF TIAL SECRET
R	OUTIN	G AND	RECOR	D SHEET
SUBJECT: (Optional) Letters from Clemard Char	les, Ha	iti, to	US Offic	cials and Businessmen
Filed 5.° h			EXTENSION	DCS Case 47540
			2268	DAME 10 January 1969
(O: (Officer designation, room twentier, and reading)			OFFICER'S INITIALS	COMMENTS (Number each comment to show from whose to whom. Drow a line across subsens other each comment.
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	1263	13 40%	WA.	Attached, for your information,
25/WH/7/Haiti 3 B 0001, Hqs.	21-	AN 959	R	is copy of PHI-457-68, with attachment.
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UNITED STATES GOVERNMENT

Memorandum

	· *** (3.5.8.0.0.00.0.00.00.00.00.00.00.00.00.00.0	• •
то	Director, Domestic Contact Service	PHI-457-66 DATE: 24 December 1968
Attn	•	
FROM	:	•
SUBJECT	: Letters From Clemand Charles, Emiti, t	o US Officials and Businessmen
Ref :		
	1. Attached for your information a addressed to Vice President Embert H. Rixon. These letters were received in	re letters from Clemard Joseph Charl Europerey and President-elect Richard person from Charles, in Raiti, by

addressed to Vice President Eubert H. Humphrey and President-elect Richard addressed to Vice President Eubert H. Humphrey and President-elect Richard Nixon. These letters were received in person from Charles, in Raiti, by Donald E. Rowe, source of reference, and brought to the US by the latter. The letters have not been delivered as of this date. Rowe plans to ask the New Jersey Third District Member of the US House of Representatives to deliver them.

2. In addition to the correspondence referred to above, Rove also received letters of introduction from Charles to:

Howard L. Burris (telieved to be a lawyer) Suite 101, RCA Building 1725 K. Street, H.W. Washington, D.C. 20006

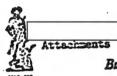
Mr. A. E. Incledon, Vice President J. G. White Engineering Corp. 80 Broad Street New York, N. Y. 10004

Monsieur Albert J. Krieger (believed to be an accountant and business acquaintance of Charles) 401 Broadway
New York, N. Y. 10013

Mr. Herran Albert Miller (an accountant) 230 W. 41st Street New York, M. Y. 10036

Mr. N. V. Rosello (an old friend and very reliable acquaintance of Charles) Export Credit Western Hemisphere Corp. 477 Madison Avenue New York, N. Y. 10022

The addressees are individuals from whom Charles is seeking financial assistance.



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

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01-357020

HARATTE COMMERCIALE D'HATTI

La President

Port-cu-Prince, le 8 Nevembre 1963

Smeellenco,

Vous n'ignares pen l'intérêt avec lequel j'ai suivi les étapes de la compagne électorele qui devait aboutir ou Triemple de votre Compétiteur Républicain aux élections présidentielles Anéricaines.

Your le cares, à n'on pus douter, que j'ai nouhaité de tout cour Votre propre Tricephe. Je le creyans irrécistible.

Tous eves fait do votre mieux, mais Voma eves pordu.

One pouvier-Tens faire? Les sages sentent qu'il y a qualque chors qu'on ne pout écarter par des nots ou des votes - une cointure qui enserre le monde.

> " fout co qui a ôtô décidé arrivora. La volcaté infinio et supérieure de Dicu no peut pas être transgressée."

Cortes, pour attoindre l'objet de vos aspirations, Your Your âter hourti à des bornes innumbles. Your Your âter chilemé de l'espoir de bousculer les faits et les hourses.

Après maintes expériences Yous convenes que dopuis le départ la victoire constituait pratiquement une (apoure, et qu'il fellait commencer plus têts c'est dire que le monde est régi par des lois.

Fointenant que le rideau est tiré, le prende plaisir à formuler des vooux pour que se maintienne intect le courage cagnifique dont Yous eves fait prouve tout au long de Votre empagne électors.

Jo mais, pour régétor le Président Journes, que Vous continueres à servir l'Amérique sussi langtemps que Vous vivres".

.../.

LANGUE TODIMERCIALE D'MAITS Le Frésident Je Vous prie, incollence, de receveir l'expression de mes harmiges respectaeux, et en même temps Vous accurre de mes sentiments indé-fectibles d'attachement et d'admiration. CJC/pcl SCE EXCLUSIVE L'HOROLABLE HORMA H. HAPPHEY VICE-PLENDAY DIS SOME-GEIS D'MENIQUE TACHTHORUM, D.C.

La Président

Port-cu-Prince, le 8 fevenbre 1963

Monsieur lo Président Elu,

J'ai cuivi, comme tous les initiens d'ailleurs, les élections précidentielles inéricaines qui constituent toujeurs un événement international de première importance.

In offet, le londe entier a enregiatré les différentes places de la campagne électorale qui devoit abentir à Votre lvènement à la Présidence des State-Unis d'Amérique.

Un vent de renouveau souffle sur l'Amérique consciente de Sa ferce et de Sen rayennement dans le Rende.

Tous jouissez, Consiour le Prisident Elu, d'un prestige incontecté.

Jo muis done certain que, sous Votre Administration, les Etate-Unis d'Amérique, evec le prestige que lui donnent Sen passé incomparable et ses grandes ressources tant humbines qu'économiques, sourent remplir sa vocation de Londership du Londe libra et se place de presier plan parai les autres Fations du Globe qui soupirent ardement après un monde pasifique et plus hambin.

C'est le nouhait que je forme à l'occasion de Votre Triomple eux élections présidentielles Américaines.

Fonciour le frécident Ilu, con vocux sincères pour Votre Bonhaur percennel et la prespérité du peuple Américain.

016=4-4-3052: 0. FLS. P.I.B.

CJC/pcl

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BARTHORES, D.C.